

FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

Kinde Durkec, Treasurer Hispanic Unity USA 601 S Glenoaks Boulevard, #208 Burbank, CA 91502

Identification Number:

C00345124

OCT 25 2000

Reference:

July Quarterly Report (4/1/00-6/30/00)

Dear Ms. Durkee:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule A of your report (pertinent portion(s) attached) discloses a contribution(s) from an organization(s) which is not a political committee registered with the Commission. In order for your committee to accept contributions from unregistered organizations into accounts used to influence federal elections, your committee should take steps to insure that the contributor(s) used permissible funds to make the contribution(s) to avoid violating 2 U.S.C. §§441a(f) and 441b or 11 CFR §102.5(b). Under 11 CFR §102.5(b), organizations which are not political committees under the Act and choose to contribute to federal committees must either: 1) establish a separate account which contains only those funds permitted under the Act, or 2) demonstrate through a reasonable accounting method that the organization has received sufficient funds subject to the limitations and prohibitions in order to make the contribution.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. In addition, please clarify whether the contribution(s) received from the referenced organization(s) is permissible. To the extent that your committee has received impermissible funds, the Commission recommends that you transfer the impermissible funds to an account not used to influence federal elections or refund the impermissible amount(s) to the

donor(s) in accordance with 11 CFR §103.3(b). In order to protect the donor's interests, the Commission recommends that you inform the contributor(s) in writing to provide the donor(s) with the option of receiving a refund or granting written authorization for a transfer to another account.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for the transfer-out or refund. Should you choose to transfer-out or refund the contribution(s), the Commission will presume the funds were impermissible if no statement from your committee provides information to the contrary. Transfers-out and refunds should be disclosed on a Schedule B supporting Line 22 or 28 of the report covering the period during which the transaction was made.

Although the Commission may take further legal action concerning the acceptance of prohibited contributions, prompt action by your committee in transferring-out or refunding the amounts will be taken into consideration.

-Please amend Schedule B supporting Line 23 by providing the office sought (House or Senate) for each contribution made. 11 CFR §104.3(b)(3)(ii) and (v)

-Schedule B supporting Line 23 discloses contributions to federal candidates for which no election designation has been provided. Please note that if no designation is included in your report, the contributions will be attributed to the next upcoming election for the recipient candidate. Thus, for future reporting purposes, it is in your committee's interest to designate the appropriate election in order to avoid the appearance of excessive contributions made to federal candidates by your committee.

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,

Alice Kang

Reports Analyst

Report Analysis Division

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SCHEDULE A

ITEMIZED RECEIPTS Other Political Committees (PACS)

Use separate schedule(s) for each estagery of the Detailed Summary Page PAGE 1 OF 1
FOR LINE NUMBER
II(c)

NAME OF CO ROSTIE E (IN PUI)			
Hispanic Colty USA		C00345124	
Full Name, Mailing Address and Zip Code	Name of Employer	Date	Amount of Each
Election Type	Compation	(Month/Day/Year)	Receipt This Period
DRIVE PAC			
50 Executive Park Bl, Suite 3100 San Francisco, CA 94134-3306		5/11/2000	\$1,000.00
Receipt For:	Aggregate Year-to-date>	51,000.80	
Democratic National Committee (38 S Capitol St SE Washington, DC 20003	··	4/11/2000	\$4,915.54
Receipt For:	Aggregate Year-to-date>	\$4,915.54	
BEW COPE-Int'l Brotherhood Of Electrical Workers Comm On Pol Educ 1125 15th St NW Washington, DC 20005		5/31/2000	\$5,000.00
Receipt For:	Aggregate Year-to-date>	\$5,000.00	
San Diego PAC 2535 Kenner Bivd., #2b San Diego, CA 92101		4/11/2000	\$1,500.00
Receipt For:	Aggregate Year-to-date>	\$1,500.00	
CAW Region 5 Western States PAC 6500 South Rosemend Blvd. Pico Rivera, CA 90660		5/11/2000	\$5,000.0
Receipt For:	Aggregate Year-to-date?	\$5,000.00	
United Food & Commercial Workers International Union PAC 1775 K \$1 NW Washington, DC 20006-1598		6/30/2000	0.000,72
Receipt For:	Aggregate Year-to-date>	\$5,000.00	
SUBTOTAL of Receipts This Page (optional)			\$22,415.5

